

BLOOMINGDALE BOARD ACTIONS

Prepared by:
Village Clerk's Office
Susan L. Bartucci, Village Clerk

A Summary of Recent Actions Taken by the Bloomingtondale Village Board of Trustees

REGULAR BOARD MEETING – MONDAY – JANUARY 14, 2008

MAYOR IDEN SWORE IN JOSEPH CRESSMAN AS A PROBATIONARY POLICE OFFICER. Officer Cressman is presently attending the Suburban Law Enforcement Academy.

AN ORDINANCE AMENDING CHAPTER 13 AND EXHIBIT A TO THE BLOOMINGDALE COMPREHENSIVE CODE was approved. China Palace Cyc, Inc. at 398 W. Army Trail Road no longer desires a liquor license for their establishment.

AN ORDINANCE DISCONNECTING CERTAIN PROPERTY FROM THE VILLAGE OF BLOOMINGDALE FOR THE PURPOSE OF ANNEXATION TO THE VILLAGE OF ROSELLE was approved.

AN ORDINANCE AMENDING CHAPTER 13 OF THE BLOOMINGDALE COMPREHENSIVE CODE TO PROVIDE FOR LIQUOR CONTROL (Wal-Mart Stores, Inc.) was approved. The Wal-Mart Store at 314 W. Army Trail Road was granted a Class "W-F" liquor license.

AN ORDINANCE ADOPTING THE CABLE & VIDEO CUSTOMER PROTECTION LAW was approved.

AN ORDINANCE ESTABLISHING A CABLE/VIDEO SERVICE PROVIDER FEE was approved.

WARRANT #1 FOR THE MONTH OF JANUARY, 2008 in the amount of \$2,442,478.55 was approved as presented.

THE FAMILY FEST PROPOSED BUDGET FOR 2008 was approved as presented.

A FULL-TIME MAINTENANCE WORKER II POSITION IN PUBLIC WORKS MAINTENANCE – STREETS DIVISION was approved. The Department was authorized to begin the recruitment process and fill the vacancy.

BLOOMINGDALE BOARD ACTIONS
JANUARY 14, 2008
PAGE TWO (2)

CHANGE ORDERS

2007 LOCAL DRAINAGE PROGRAM, Final Balancing Change Order in the total additional amount of \$12,607.92 were approved. The total revised contract amount is \$86,694.02.

CONTRACTS, BIDS, & PURCHASES

AVANA ELECTROTEK of Elk Grove Village, IL was approved as the vendor for the purchase of four (4) DC motors and four (4) chemical feed pumps for the Water Reclamation Facility in the amount not-to-exceed \$18,866.20. Formal bids were approved to be waived.

CONTROL ENGINEERING CORPORATION of Oak Brook, IL was awarded the maintenance contract for the Alerton Energy Management System for the period of January 1, 2008 through April 30, 2008 and May 1, 2008 through April 30, 2009 in the following amounts of (FY08) \$2,594.00 and (FY09) \$7,771.00.

PIPE-VIEW of LaPorte, IN was awarded the contract, as the lowest responsible bidder, for the Television Inspection of Sanitary Sewer Trunk Lines Program in the not-to-exceed amount of \$42,000.00.

TRESSLER, SODERSTROM, MALONEY & PRIESS, LLP of Bolingbrook, IL purchase order for attorney fees in regards to the Lake Park Tax Consortium in the total amount of \$15,940.00 was approved for payment.

PLANNING, ZONING & ENVIRONMENTAL CONCERNS

THE MESSAGE STUDIO presented their proposal for approval of a special use permit for the establishment and operation of a massage studio to be located at 357 W. Army Trail Road. The Board authorized the preparation of an ordinance.